

**MINUTES OF A MEETING OF DIRECTORS OF  
TA AND TAN PTY LIMITED**  
ACN 160 104 638

HELD AT 15 MEDORA STREET, CABARITA NSW  
ON THE 9 September, 2022 AT 4.30 pm  
PRESENT: MR TAN TA & MS HUI TAN (Chairperson – Tan Ta)


IN ATTENDANCE:

TRUST: It was noted that this meeting had been convened by the company acting in its capacity as Trustee of Ta and Tan Superannuation Scheme

LOAN  
PROPERTY: The Directors confirmed the payout of the St George loan by way of refinance through Mortgage Mart of Australia the sum of \$473,165.00 on security of 11 Innisfail Road, Wakeley NSW

THESE MINUTES: These Minutes being before the Meeting,  
IT WAS RESOLVED that they be signed by the Chairperson as a correct record of proceedings thereat.

CLOSURE: There being no further business the meeting was declared closed.  
Signed at the close of the Meeting as a correct record of the proceedings thereat.

..... Chairperson  
Tan Ta